UPPER GWYNEDD TOWNSHIP BOARD OF COMMISSIONERS

BOC BUSINENSS MEETING AGENDA

February 15, 2022

This meeting will be held in person at the Township and will be live streamed on our website at www.uppergwynedd.org

If you would like to attend the meeting virtually, please dial in to the meeting – **1 929 205 6099**, the meeting ID is **895 4375 8025** and the password is **841180**. You may email questions and/or public comments to mweaver@uppergwynedd.org (Megan Weaver, Assistant Township Manager)

1. Call to order

2. Pledge of Allegiance

3. Roll Call

4. Announcement of Executive Sessions

5. Public comments and concerns (limit of five minutes per individual)

Denise M. Hull, PRESIDENT
Finance/Personnel/Administration

6. Motion to approve Consent Items A – K (via roll call vote)

   A. Staff Department Reports

Parks & Rec	Public Works	Police	Zoning	Code Report
Eng. – EEMA	Eng. – RVE	UGFD	NPFD	VMSC

   B. Public Meeting Minutes of January 3, 2022 (Reorganization)
   C. Public Meeting Minutes of January 18, 2022
   D. Special Meeting Minutes of January 25, 2022
   E. Resolution 02-2022; Disposition of specific Township records
   F. Fire Safety Service Renewal Agreement with Keystone Fire Protection
   G. Merck & Co. waiver request from Chapter 113-1 &124-5 for afterhours and Sunday work to install a new natural gas service into the Merck site from the gas main on Sumneytown Pike. February 16 – April 3, 2022.
   H. Merck & Co. waiver request from Chapter 113-1 &124-5 for Sunday work to perform structural steel erection with crane lifts on WP50. February 16 – April 3, 2022. Sundays in March and April 2022 as needed
   I. SBMP O&M agreement for 732 Towamencin Avenue.
   J. Wissahickon Trails Walk on Sunday, September 18, 2022
   K. Wissahickon Trails Green Ribbon Race on Saturday, November 5, 2022

7. Motion to approve the hiring of Nathan Crittendon at the Finance Director/Treasurer for Upper Gwynedd Township

8. Motion to approve the proposals from Galiey-Murray Communications

Created 2/09/22
Updated 2/14/22

9. Motion to approve the GuardNet Essentials Backup and Disaster Recovery Services Agreement from IntegraOne for $570 per month

Katherine D. Carter, Vice President
Public Safety

10. Motion to approve the purchase of a 2022 Ford Expedition as a replacement police vehicle in accordance with the police department's capital purchase vehicle replacement plan.

11. Motion to approve the release of the Fire Escrow for 408 Carmichael Drive in the amount of $121,651.82

12. Motion to approve the Fire Departments Volunteer Tax Credits

Ruth S. Damsker
Zoning/Planning/Code Enforcement

13. Motion to approve the Township Solicitor appearing on behalf of the Township regarding the ZHB appeal of 621 W. Prospect Avenue

14. Motion to approve Resolution 03-2022, Preliminary/Final Land Development Plans for WB Home's Wheatley Walk subject to the conditions set forth in the Resolution

Liz K. McNaney
Public Works/Parks/Recreation

15. Motion to approve the advertisement for the 2022 Roads Program

Martha A. Simelaro
Wastewater Treatment

16. Motion to approve the revised proposal from Blooming Glen Contractors for the installation of Flood Doors at the WWTP

Other Business

17. Motion to approve the February 2022 Open Invoices (via roll call vote)

18. Motion to approve the February 2022 Paid Invoices (via roll call vote)

19. Call for Adjournment

Created 2/09/22
Updated 2/14/22